

LOWELL ALUMNI ASSOCIATION
BOARD OF DIRECTORS MEETING
Thursday, March 3, 2016

1. Call to Order—7:00 pm
2. Approval of Minutes of January 2016 Board of Directors meeting (7:00 pm)
3. Treasurer's Report (7:05 pm)
4. Executive Director's Report (7:15 pm)
5. President's Report (7:25 pm)
6. Committee Reports (7:30 pm)
 - a. Executive
 - b. Development
 - c. Finance
 - d. Nominating
 - e. Strategic Plan Working Groups
 - i. Bylaws Revision
 - ii. Committee Roles/Board Development
 - iii. Communications/Marketing/Public Relations
 - iv. Fundraising/Volunteers
 - v. Records/Archives
7. Old Business (8:15 pm)
 - a. Status of Hebrew language program fundraising effort; request for funding commitment for 2017-18 school year
8. New Business (8:30 pm)
 - a. Recent diversity issues at Lowell -- discussion and potential action
 - b. Track renovation funding request
 - c. Library grant request
 - d. Special request from Tech Committee
9. Adjournment (9:15 pm)

NEXT MEETING

THURSDAY, MAY 5, 2016